

AD1000090323

(Requestor's Name)

JOAN O MICHAEL CPA PA
669 Kingsley Avenue
Orange Park, FL 32073

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

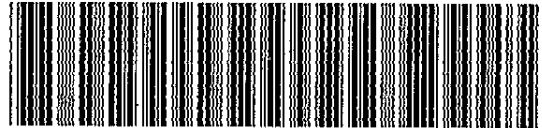
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300120711783

03/21/08 --01013--015 **35.00

FILED
08 MAR 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

S. Goukette MAR 24 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
- OF

Good Morning Realty, P.A.

(present name)

P01000090323

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Name

Section 1.1. Name. The name of the corporation is
Good Morning Realty, Inc.

FILED
08 MAR 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of March 2008, _____

Signature

Barbara Ann Holman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Ann Holman

Typed or printed name

President

Title